

AGENDA
PUBLIC LAW SECTION EXECUTIVE COMMITTEE MEETING
Friday, September 28, 2007 - 10:00 a.m. until 3:00 p.m.
Anaheim Marriott Hotel, 700 West Convention Way

Business Meeting

1. Call to Order/Introductions
2. Approval of Minutes – Jolie Houston
 - A. March 30, 2007 meeting
 - B. June 8, 2007 meeting
3. Chair's Report – Betty Ann Downing
4. CSBS Report – Betty Ann Downing
5. Past Chair's Report – Terence Boga
6. Section Administrator's Report – Julie Martinez
7. Treasurer's Report – John Olvera
 - A. Establishment of 2008 Section Dues (\$65 for 2007)
8. PLOY Award Subcommittee Report – Darlene Dornan
9. PLOY Endowment Subcommittee Report – Jolie Houston
10. Education Subcommittee Report – Jacqueline Carey-Wilson
11. Publications Subcommittee Report – Stephen Deitsch
 - A. *Journal*
 - B. Law Student Writing Contest
12. Technology Subcommittee Report – Justine Block
13. Membership Subcommittee Report – Jana Du Bois
14. Amicus Subcommittee Report – Alan Hersh
15. Legislation Subcommittee Report – Rich Miadich
16. CAPA Report – Matthew Tice
17. CEB Report – Bonnie Maly
18. Presentations to Outgoing Members

LUNCH WILL BE PROVIDED

Retreat

- I. Welcome & Introductions
- II. State Bar Organizational Structure
 - a. Board of Governors
 - b. Sections; Council of State Bar Sections
- III. Public Law Section Mission, Organizational Structure & Activities
 - a. Mission
 - b. Organizational Structure
 - i. Officers
 - ii. Committees
 - c. Activities
 - i. Journal
 - ii. Education Programs
 - iii. Public Lawyer of the Year (PLOY) Award
 - iv. Website
 - v. Legislation
 - vi. Amicus
 - vii. Other
- IV. Appointment of 2007-08 Subcommittees
 - a. Membership
 - b. Publications
 - c. Education
 - d. Legislation
 - e. Technology
 - f. Amicus
 - g. PLOY Award
 - h. PLOY Endowment
- V. Appointment to Council of State Bar Sections
- VI. Establish 2008 Section Dues
- VII. Establish 2008 Meeting Dates (**Proposed Dates Below**)
 - a. January 18 (San Diego)
 - b. April 18 (Southern California)
 - c. June 6 (State Bar Office)
 - d. September 26 (Monterey)